

Message Text

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PAGE 01 STATE 262481
ORIGIN ARA-14

INFO OCT-01 ISO-00 SCS-03 CA-01 SY-05 PRS-01 CIAE-00
INR-07 NSAE-00 INRE-00 SSO-00 /032 R

DRAFTED BY ARA/ECA:RCGRAHAM:RC
APPROVED BY ARA/ECA:RWZIMMERMANN
-----107947 022350Z /70
O 022236Z NOV 77
FM SECSTATE WASHDC
TO AMEMBASSY MONTEVIDEO IMMEDIATE

C O N F I D E N T I A L STATE 262481

E.O. 11652: GDS

TAGS: CPRS, SOCI, OTRA, UY

SUBJECT: FURTHER DETAILS ON NEW YORK INVESTIGATION OF
POSSIBLE RACING FRAUD.
REF: STATE 261272

1. THE JOCKEY CLUB REPRESENTATIVES WHO WILL VISIT URUGUAY
IN CONNECTION WITH THE NEW YORK INVESTIGATION ARE DR. MANUEL
GILMAN AND ALFRED GARCIA. A FIFTH MEMBER HAS BEEN ADDED
TO THE GROUP. HE IS DETECTIVE JOHN MOKSON, REPRESENTING
THE NASSAU COUNTY DISTRICT ATTORNEY'S OFFICE. WE UNDER-
STAND THAT RESERVATIONS ARE BEING MADE FOR THE GROUP AT
THE VICTORIA PLAZA HOTEL BY PAN AM.

2. FYI. THE FOLLOWING ITEM APPEARED IN A SPORT COLUMN
OF THE WASHINGTON STAR ON NOVEMBER 1. QUOTE. THE NEW
YORK STATE RACING AND WAGERING BOARD SAID IN COURT IT
HAS "HARD EVIDENCE" THAT VETERINARIAN MARK GERARD
SUBSTITUTED A RINGER FOR A CHEAPER HORSE IN A RACE AT
BELMONT PARK SEPTEMBER 23, THAT HE KILLED ONE OF THE
HORSES HIMSELF AND ALSO THAT HE WON \$77,920 IN A BETTING
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COUP CLIMAXING THESE ACTIONS. UNQUOTE. END FYI.

VANCE

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PAGE 01 STATE 262481

ORIGIN ARA-14

INFO OCT-01 ISO-00 /015 R

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DRAFTED BY: ARA/ECA:RCGRAHAM:RC

APPROVED BY: ARA/ECA:RWZIMMERMANN

-----057942 041921Z /56

R 040510Z NOV 77

FM SECSTATE WASHDC

TO AMEMBASSY BUENOS AIRES

C O N F I D E N T I A L STATE 262481

FOLLOWING TEL SENT ACTION MONTEVIDEO FROM STATE NOV 02:

QUOTE C O N F I D E N T I A L STATE 262481

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UNQUOTE VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FRAUDS, INVESTIGATIONS, RECREATIONAL FACILITIES
Control Number: n/a
Copy: SINGLE
Sent Date: 02-Nov-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE262481
Document Source: CORE
Document Unique ID: 00
Drafter: RCGRAHAM:RC
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770404-0270
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t197711103/aaaadkol.tel
Line Count: 119
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Litigation History:
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Message ID: b3ee270e-c288-dd11-92da-001cc4696bcc
Office: ORIGIN ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 STATE 261272
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 19-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 397095
Secure: OPEN
Status: NATIVE
Subject: FURTHER DETAILS ON NEW YORK INVESTIGATION OF POSSIBLE RACING FRAUD.
TAGS: CPRS, SOCI, OTRA, UY
To: MONTEVIDEO
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/b3ee270e-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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